



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Monday, December 16, 2019**

TIME: **6:00 p.m.**

PLACE: **[Bridges Library System](#)
741 N. Grand Avenue, #210
Waukesha, WI 53186**

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of November 2019 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports ending November 30, 2019 - Action
8. Reports: APL, Resource Library, Staff, Director
9. Hiring Committee Update – Discussion
10. 2019 Public Library Public School LSTA Sub Awards- Action
11. Board Portal Training – Discussion
12. Director's Goals for 2020 – Action
13. Appoint Nominating Committee for 2020 Officers – Action
14. Marketing Librarian Staffing Change - Action
15. Revised Fiscal Agent Agreement - Action
16. Resolution Honoring Dwayne Morris – Action
17. Confirmation of Next Meeting: Wednesday, January 15, 2020 (Bridges Library System office)
18. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.